

OCEAN Annual Meeting Minutes

April 9th, 2019 @ 4:00 pm

Connect Conference – Sunriver Oregon



Attendance: Kora Mousseaux – Jackson SWCD Karelia VerEecke – Jackson SWCD Clint Nichols – Jackson SWCD Trevor Morris – Jackson SWCD Sienna Fitzpatrick, Illinois Valley SWCD Tyler Pederson- Tualatin SWCD Chantel Huff – Tualatin SWCD Lacey Townsend – Tualatin SWCD Julie DiLeone – East Mult. SWCD Tom Salzer – Clackamas SWCD Cathy McQueeney- Clackamas SWCD Jim Cathcart – West Mult. SWCD Lisa Kilders – Clackamas SWCD Tami Guttridge – Clackamas SWCD Olivia Hurd – Tualatin SWCD Brandy Saffell – Tualatin SWCD Teresa Matteson – Benton SWCD	Judy March – Tualatin SWCD Kelly Dawes – Tualatin SWCD Eann Rains – Clackamas SWCD Gary Faw – Malheur SWCD Linda Rowe – Malheur SWCD Bret Cleaver – Malheur SWCD Jim Webster – Union SWCD Scott Susi – Wasco SWCD Abbie Forrest – Wasco SWCD Herb Winters – Gilliam SWCD Janet Greenup – Morrow SWCD Shilah Olson – Wasco SWCD Kyle Waggoner – Umatilla County SWCD Lisa Mahon – Wallowa SWCD Jeremy Baker – East Mult. SWCD Jason Faucera – Clackamas SWCD
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Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet Materials <i>please review</i>
1	4:05	Welcome and Call To Order a. Review/approve agenda b. Announcements	Info	Jeremy	

The meeting was called to order at 4pm. There were not any changes to the agenda nor any announcements.

2	4:15	Treasurer Report a. Review of Financials b. Review of FY2019 Budget c. Budget Detail	Action	a. Janet b. Jason	2a. FY2019 P L Budget Overview 2b. ocean_fy2019_budget_adopted_12-13-18 2c. ocean_fy2019_budget_detail
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Review of financials included the budget overview and adopted budget. The current balance in the checking account as of 3/31/19 was \$74,790.34. Lisa Kilders moved and Tami Guttridge seconded approval of the treasurer’s report which passed unanimously.

3	4:20	Business Plan Review	Info	Jason	3a. ocean_business_plan_adopted_12-13-18
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Jeremy Baker introduced the business plan and said the OCEAN Board may add to it as part of their planned strategic planning in May. He also asked folks to share any ideas they have for changes or new program areas. Jason Faucera gave an overview of the business plan. There was some discussion of a lack of an easy way to email OCEAN members and SWCD staff as the ‘everyone@oacd’ email does not reach everyone. Jason said it is the only option for now. Some discussion about coming up with a way to do it through the OCEAN website in the future.

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4	4:30	Overview of 2018 & 2019	Info	Jeremy	
<ul style="list-style-type: none"> • Creation and implementation of Regional Training Grant – Shilah/Herb/Kyle- Shilah gave an overview. The grants are now available for SWCDs and WCs; maybe someday for land trusts and other organizations. There are 3 levels of funding and no match is required. The next deadline is 7/31/19. OCEAN has \$5000 available for these grants. • Rogue Siskiyou Riparian Restoration Workshop – Clint developed this regional training because it was one of the outcomes in the survey from last years riparian training at Connect. Funding was from the Oregon Community Foundation. ODA and NRCS helped him develop the training. It took 9 months of planning for the 2 day training. Mornings were inside with afternoon tours of sites at various stages of restoration. 54 attendees from 33 organizations. He will share a 2 page summary with the group. • Strategic Planning 2019 – Jeremy discussed the plan of having the strategic planning session prior to Connect and that this was foiled by weather that closed parts of I84. Rescheduled for May. They will review the business plan, identify new services, discuss ways to expand capacity, identify funding options, and discuss ways to improve communications. • OrCP drafting 2019-2021 Work Plan – Jeremy discussed the \$550,000 in funding available for next biennium. In the current and past years, OCEAN has only received \$30,000 for the biennium. This is less than the partnership spent on their current press person. Connect keeps growing and next year is a joint conference. The OCEAN Board is looking for more support from the partnership. 					
5	4:40	Elections of Area Representatives	All	Jeremy	
<p>The following are the election results:</p> <ol style="list-style-type: none"> 1. Eastern Oregon Representative –Kyle Waggoner (Umatilla SWCD) agreed to continue. Shilah motioned and Janet seconded a motion to re-elect and it passed unanimously. 2. Eastern At-large Representative A –Janet Greenup (Morrow SWCD) agreed to continue. Lisa Kilders motioned and Jason Faucera seconded a motion to re-elect and it passed unanimously. 3. Eastern At-large Representative C –Scott Susi (Wasco SWCD) agreed to continue. Jason motioned and Cathy McQueeney seconded a motion to re-elect and it passed unanimously. 4. Northwest Oregon Representative – Currently represented by Kari Hollander (Columbia SWCD) who is on medical leave. Kari is also the secretary but Jason is filling in. The group agreed that the position should remain open and that Jeremy should check in with her. 5. Western At-large Representative B –Jason Faucera (Clackamas SWCD) agreed to continue. Scott motioned and Clint seconded a motion to re-elect and it passed unanimously. 6. Western At-Large Representative C – Kelly Dawes (Tualatin SWCD) volunteered to run for this vacant seat. Jason motioned and Cathy seconded a motion to elect and it passed unanimously. 7. Executive Officer Elections- will take place at the next Board meeting. <p>Shilah motioned and Lisa Kilders seconded a motion to close the elections and it passed unanimously.</p>					

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6	4:45	Partnership Reports/Updates a. OrCP b. OACD	Info	Jeremy	
<p>Jeremy wanted direction from the group regarding the vote on OACD's bylaws that was taking place later that evening. The draft bylaws remove OCEAN's seat on OACD, but now allow up to 3 District Managers on the OACD Board. Discussions with OACD Board members seem to indicate that this would continue to allow staff to be represented to OACD. Some members of OCEAN would prefer to have a say in their representative and, with the exception of DMs, SWCD staff are not members and have no vote with OACD. Some were frustrated with the limited time to review the draft bylaws (10 days) and wonder why there is such a rush to get them passed. Comments that were submitted were not incorporated into the draft. Some OCEAN members feel the bylaws vote should be postponed until OACD's November meeting. Jeremy said he will ask the vote to be postponed. If the vote goes forward, Tami motioned and Lisa Kilders seconded a motion to vote no which passed unanimously.</p>					
<p>Adjourn</p>					
<p>Clint motioned and Jason seconded a motion to adjourn at 5 pm. The motion passed unanimously.</p>					